

SPECIAL MEETING OF THE  
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS  
REDEVELOPMENT ADVISORY BOARD  
**December 13, 2016 – 2:00 PM**  
**CRA CONFERENCE ROOM**  
914 NW Sistrunk Boulevard, Suite 200  
FORT LAUDERDALE, FLORIDA

**AGENDA**

- I. Call to Order/Roll Call
- II. Approval of Minutes from November 7, 2016 Special Meeting and October 26, 2016 Regular Meeting
- III. Discussion - Mosaic Agreement - Jonathan Brown, NPF CRA Manager
- IV. Discussion – Discontinuing Funding - Jonathan Brown, NPF CRA Manager  
Flagler Village Projects
- V. Discussion – ULI TAP Report - NPF CRA Board/Jonathan Brown
- VI. Transfer of City-owned Lots - Jonathan Brown/NPF CRA Manager  
To the CRA
- VII. Communication to CRA Board - NPF CRA Board
- VIII. Old/New Business  
(i) 2017 Meeting Dates
- IX. Public Comment
- X. Adjournment

**Note:** *If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone needing auxiliary services to assist in participating at the meeting should contact the City Clerk at (954) 828-5002 two days prior to the meeting.*

**Note:** *Advisory Board members are required to disclose any conflict of interest that may exist with any agenda item prior to the item being discussed.*

**Note:** *Two or more Fort Lauderdale City Commissioners or Members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.*

**PURPOSE:** *To review the Plan for the NPFCRA and recommend any changes to the Plan. To make recommendations regarding the exercise of the City Commission's powers as a community redevelopment agency in order to implement the Plan and carry out and effectuate the purposes and provisions of Chapter 61-2165, Laws of Florida and Section 163.330 through 163.450, Florida Statutes in the NPFCRA. To receive input from members of the public interested in redevelopment of the NPFCRA and to report such information to the City Commission.*